



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 08, 2013

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

65 October 8, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON
ANNEXATION 37-36
RESOLUTION OF APPLICATION TO INITIATE PROCEEDINGS
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt a resolution of application for authorization to initiate proceedings with the Local Agency Formation Commission for Los Angeles County and file the required application to annex territory into the Los Angeles County Waterworks District No. 37, Acton.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON:

1. Find that this action is categorically exempt from the California Environmental Quality Act.
2. Adopt the resolution to request the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County for the annexation of subject territory to the Los Angeles County Waterworks District No. 37, Acton.
3. Approve and authorize the Director of Public Works or her designee to file with the Local Agency Formation Commission for Los Angeles County the required application to annex subject territory to the Los Angeles County Waterworks District No. 37, Acton, and take any other steps necessary to assist the Local Agency Formation Commission for Los Angeles County in processing the application for annexation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for the Board to adopt the enclosed Resolution of Application to Initiate Proceedings (Resolution) requesting the Local Agency Formation Commission for Los Angeles County (LAFCO) to initiate proceedings for the annexation of territory shown on the enclosed Exhibits into the Los Angeles County Waterworks District No. 37, Acton (District).

LAFCO requires a Board-adopted Resolution to initiate proceedings for such a change of organization and the filing of an application.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) and Fiscal Sustainability (Goal 2) by collecting the applicable tax revenue to provide effective and efficient delivery of water to customers within the annexed area.

FISCAL IMPACT/FINANCING

The District is requesting the proposed annexation and will pay all required fees associated with these annexations.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The boundary of the proposed annexation has been reviewed and approved by the Department of Public Works and the County Assessor. The enclosed Resolution requesting LAFCO to initiate proceedings for the change of organization has been approved by County Counsel as to form. Copies of the diagram showing the boundary of the annexation territory are included with the Resolution.

ENVIRONMENTAL DOCUMENTATION

The affected parcels contain existing private structures developed to the density allowed by the current zoning and therefore, the proposed annexation is exempt from the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15319, Class 19(a) of the 2013 CEQA Statutes and Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended action.

CONCLUSION

Please return one adopted copy of this letter and one signed original of the Resolution to LAFCO; one adopted copy of this letter and one signed original of the Resolution to the Department of Public Works, Waterworks Division; and one adopted copy of this letter and one signed original of the Resolution to the County Assessor.

The Honorable Board of Supervisors

10/8/2013

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Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:AA:ea

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
Local Agency Formation Commission

RESOLUTION OF APPLICATION TO INITIATE PROCEEDINGS BY THE
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON, REQUESTING
THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS
FOR THE ANNEXATION OF TERRITORY DESIGNATED AS ANNEXATION 37-36

BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks District No. 37, Acton (District), that:

WHEREAS, the District desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for a change of organization that would annex territory to the District; and

WHEREAS, this annexation is being proposed based upon a Resolution of Application to Initiate Proceedings for the annexation filed by the District on behalf of the District; and

WHEREAS, the territory proposed to be annexed is inhabited; and

WHEREAS, the boundary of the proposed area is described in the legal description, and depicted on the map, Exhibits A and B, respectively, which by this reference are incorporated herein; and

WHEREAS, the proposed annexation is exempt from the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15319, Class 19(a) of the 2013 CEQA Statutes and Guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles, acting as the governing body of the District, that:

1. Application and a proposal is hereby made to the Local Agency Formation Commission of Los Angeles County for a change of organization as follows:
 - a. This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000, Government Code, State of California.
 - b. The nature of the proposed change of organization is the annexation of the territory to the District.
 - c. The territory proposed to be annexed is inhabited and its boundary is described and depicted in Exhibits "A" and "B," respectively for the annexation area, and are attached hereto.

d. It is desired that the proposed annexation provide for and be made subject to the following terms and conditions:

- i. The annexed territory shall be subject to the payment of such service charges, assessments, or taxes as the District may legally impose.
- ii. The Board of Supervisors shall be the governing body of the District.
- iii. Any taxes, fees, charges, or assessments for the District may be collected by the County of Los Angeles Tax Collector in the same manner as ad valorem property taxes or as otherwise allowed by law.

e. The reason for this proposal is as follows:

- i. The territory, officially designated as Tract Nos. 49601 and 49601-02, have been receiving water services from the District without having been formally annexed into the District. This action will update the District boundaries so that these Tracts are properly identified as being within the District.

2. This Resolution of Application to Initiate Proceedings is hereby adopted and approved by the Board of Supervisors, and the Local Agency Formation Commission of Los Angeles County is hereby requested to initiate proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

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The foregoing Resolution was adopted on the 8th day of October, 2013,
by the Board of Supervisors of the County of Los Angeles as the governing body of the
Los Angeles County Waterworks District No. 37, Acton.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel


By 
MICHAEL MOORE
Principal Deputy County Counsel

EXHIBIT "A"

**ANNEXATION NO. 2012-13 (37-36) TO
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37
ACTON**

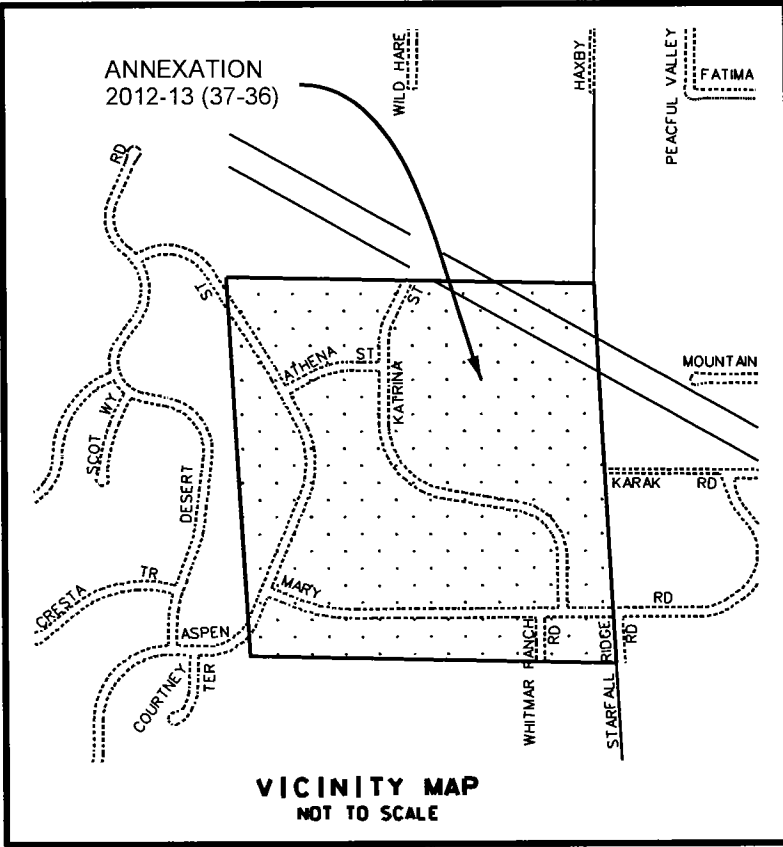
The northeast quarter of Section 20, Township 5 North, Range 12 West, S.B.M., in the County of Los Angeles, State of California, also described as follows:

Beginning at the northwest corner of said northeast quarter of Section 20, said corner having a California State Plane Coordinates, NAD 83, of N2007991, E6513670, said corner also being a point in the boundary of Los Angeles County Waterworks District No. 37, as same existed on February 5, 2013; thence along the north line and east line of said northeast quarter of Section 20,

- (L1) South 89°00'48" East 2558.37 feet and
- (L2) South 03°17'42" East 2645.35 feet to the southeast corner of said northeast quarter of Section 20; thence along said boundary of Los Angeles County Waterworks District No. 37,
- (L3) North 88°56'00" West 2553.77 feet and
- (L4) North 03°24'00" West 2642.14 feet to the point of beginning.

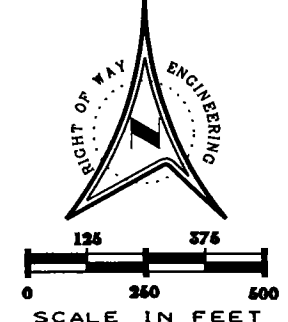
Containing: 154.68± acres

ANNEXATION ANNEXATION 2012-13 (37-36) TO
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37
ACTON



Line Table		
Name	Direction	Length
L1	S 89°00'48" E	2558.37
L2	S 03°17'42" E	2645.35
L3	N 88°56'00" W	2553.77
L4	N 03°24'00" W	2642.14

EXHIBIT "B"



DISCLAIMER
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

- LEGEND:**
- PROPOSED ANNEXATION
 - EXISTING WWD NO. 37 BOUNDARY
 - CENTERLINE
 - CITY BOUNDARY

PORTION OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 12 WEST, S.B.M.			
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS WATERWORKS DIVISION			
ANNEXATION 2012-13 (37-36)			
ACTON AREA		S.D. 5	
PREPARED BY: RVGLOBUS	DATE: 04/05/2012	SCALE: 1" = 200'	
PART NAME: WWD 2012-13	T.G. PAGE: 4375-F4, G4	A.M.B. NO.: 3057	
SPECIAL DISTRICT: WWD No. 37	H.N. NO.: 294-237	AREA: 154.68± AC	SHEET: 1 OF 1

FORM: RVGwwd.dgn